

**RUMSON-FAIR HAVEN REGIONAL  
BOARD OF EDUCATION**

FY 2019 No. 23 Official Minutes

February 19, 2019 (Regular Meeting)

**1. Board of Education Meeting**

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:05 PM with Mr. Caruso, Board President, presiding. President Caruso read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

“Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was emailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and emailed to persons requesting such notices.”

**2. Salute the Flag**

**3. Read Statement of Compliance**

**4. Roll Call**

The following Board members answered the call of the roll:

Mr. John Caruso, President - Present  
Mrs. Annie McGinty, Vice President - Present  
Mrs. Sarah Maris - Present  
Mr. Brian Leddin - Present  
Mr. Anthony LeLand - Present  
Mrs. Jane Pattwell - Present  
Mr. Chuck Volker- Present  
Mrs. Lisa Waters - Absent  
Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present  
Frank E. Gripp III, Business Administrator/Board Secretary - Present

**5. Special Presentations**

**6. Communications**

The following Communications were received and discussed:

- Comments related to Digital Detox day
- Email commenting on Athletic Trainer

**7. Board Reports**

The following Board committee reports were given:

- Tri-District Committee update - Mrs. Maris
- Buildings and Grounds Committee update - Mr. Volker
- Referendum Committee update - Mr. Gripp

**8. Public Discussion on Agenda Items Only - None**

**9. Action Items**

**SUPERINTENDENT'S CONSENT AGENDA**

**On a motion made by Mrs. Maris and seconded by Mr. Volker, the Board by unanimous roll call vote approved Items 1-10 in the Superintendent's Consent Agenda as follows:**

**1. Approval of Field Trip Request(s) for the 2018-2019 School Year as listed**

I recommend Board approve the following field trip request(s) for the 2018-2019 school year:

| DATE                       | DESTINATION                    | LEAVE     | RETURN     | CLUB/CLASS               | ADVISOR                  |
|----------------------------|--------------------------------|-----------|------------|--------------------------|--------------------------|
| 2018 - 2019<br>School Year | Arrow Limo,<br>Red Bank        | 8:15 a.m. | 11:00 a.m. | SLE                      | S. Kodack<br>R. Connolly |
| February 20                | Forrestdale                    | 1:54 p.m. | 3:00 p.m.  | Chinese Honor<br>Society | R.<br>Wang-McKenna       |
| February 27                | Monmouth Mall                  | 8:30 a.m. | 2:30 p.m.  | Chess League             | J. Langlois              |
| February 27                | Temple Restaurant,<br>Red Bank | 6:00 p.m. | 7:30 p.m.  | International Club       | D. Goodarz               |

|                        |                                                                        |           |            |                                     |                       |
|------------------------|------------------------------------------------------------------------|-----------|------------|-------------------------------------|-----------------------|
| March 1                | UN - CSW,<br>New York                                                  | 7:30 a.m. | 4:00 p.m.  | Global Women's<br>Empowerment       | H. Strauch<br>Marinov |
| March 7, 14,<br>21, 28 | The Grove,<br>Shrewsbury                                               | 6:00 p.m. | 8:00 p.m.  | Global Women's<br>Empowerment       | H. Strauch<br>Marinov |
| March 8                | Allentown High<br>School                                               | 5:00 p.m. | 10:30 p.m. | Jazz Band                           | Z. Lorelli            |
| April 4                | Malaga Restaurant,<br>Hamilton                                         | 9:30 a.m. | 1:30 p.m.  | Spanish IV,<br>Spanish IV<br>Honors | D. Goodarz            |
| April 11               | El Barrio<br>Neighborhood<br>Mercado Little<br>Spain,<br>New York City | 7:30 a.m. | 4:00 p.m.  | AP Spanish<br>AP Art History        | C. Gauss<br>K. Okeson |

**2. Approval of Fundraising Request(s) for the 2018-2019 School Year as listed**

I recommend Board approve fundraising request(s) for the 2018-2019 school year as listed:

| DATE                | CLUB                          | ADVISOR(S)               | ACTIVITY                                                                                |
|---------------------|-------------------------------|--------------------------|-----------------------------------------------------------------------------------------|
| March 7, 14, 21, 28 | Global Women's<br>Empowerment | H. Strauch<br>A. Marinov | Speak at Grove's<br>National Women's<br>Month events to collect<br>donations for Uganda |
| May 4               | Global Women's<br>Empowerment | H. Strauch<br>B. Marinov | Home Run Derby                                                                          |

**3. Approval of Annual Review and Revisions of "Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials" Without Change**

I recommend Board approve the "Annual Review and Revisions of "Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials" without change; such agreement having been reviewed and signed by the Rumson Chief of Police, Fair Haven Chief of Police, the County Superintendent of Schools and our Board of Education President.

**4. Approval of the 2019 Extended Year Program**

I recommend Board approve the 2019 Extended Year Program beginning July 8 through August 15, 2019, 8:00 a.m. until 12:00 p.m. Program will run Mondays through Thursdays.

## **5. Adopt on Second Reading of Policies**

I recommend Board adopt on the second reading of the policies listed below:

- Policy 2422 - "Health and Physical Education"
- Policy 5330.04 - "Administering Opioid Antidote"
- Policy 5337 - "Service Animals"
- Policy 5535 - "Passive Breath Alcohol Sensor Device"
- Policy 5756 - "Transgender Students"
- Policy 9242 - "Use of Electronic Signatures"

## **6. Approval of Volunteer Coach(es)**

I recommend Board approve the following volunteer coach(es) for the 2018-2019 school year:

|                    |   |             |
|--------------------|---|-------------|
| Magdy Hannout      | - | Rowing      |
| Samantha Haughwout | - | Girls Track |
| Joshua Prown       | - | Rowing      |

## **7. Approval of Maternity/Family Leave Request**

I recommend Board approve the request for Katie McLoughlin to take a paid maternity leave beginning May 6 through approximately May 10, 2019, an unpaid maternity leave May 13 through June 19, 2019. Family Medical Leave of Absence will begin June 20 through November 20, 2019, and a Child Care Leave of Absence beginning November 21 through December 18, 2019 returning on December 19, 2019. All dates are contingent upon the recommendation of her doctor and actual birth date of her child (letter attached).

## **8. Acceptance of Resignation**

I recommend Board accept the resignation of Matthew Yang, Chinese Teacher, effective June 30, 2019 (letter attached).

## **9. Approval of Substitutes for the 2018-2019 School Year**

I recommend Board approve the following substitutes for the 2018-2019 school year:

|                            |                                                       |
|----------------------------|-------------------------------------------------------|
| Magdy Hannout (Coach Only) | Monmouth County Substitute Certificate exp. 2/11/2024 |
| Joshua Prown (Coach Only)  | Monmouth County Substitute Certificate exp. 2/11/2024 |

## **10. Acceptance of Resignation**

I recommend Board accept the resignation of Erin Oleen, Instructional Aide, effective February 19, 2019 (letter attached).

## **BUSINESS ADMINISTRATOR'S CONSENT AGENDA**

**On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board, by unanimous roll call approved Items 1-7, with Mr. Leddin abstaining from Items 3, 4 and 5, in the Business Administrator's Consent Agenda as follows:**

### **1) Approval of Bill List**

Recommend Board approval of the following bill list dated February 19, 2019:

|                               |                    |
|-------------------------------|--------------------|
| General Fund                  | \$206,955.64       |
| Special Revenue Fund          | \$905.12           |
| Capital Reserve Fund          | \$37,000.00        |
| Food Services Fund            | <u>\$85,363.28</u> |
|                               | \$330,224.04       |
| <br>February 15, 2019 Payroll | <br>\$547,241.21   |

### **2) Authorization of Use of Facilities**

Recommend Board approval of the following applications For Use of School Facilities:

- Rumson Recreation- Sports- Upper Field- 4/14/19-6/16/19 and 9/15/19-11/3/19, from 2:00pm to 5:00pm.
- Rumson Recreation Summer Math Camp- Classroom- 6/24/19-6/28/19 from 9:00am to 1:00pm and 8/19/19-8/23/19 from 11:00am to 3:00pm.

All approvals are contingent upon coordination with the district athletic and extra-curricular schedule needs and proof of insurance.

### **3) Acceptance of Minutes**

Recommend Board acceptance of the January 26, 2019 Regular Public meeting minutes.

### **4) Acceptance of Minutes**

Recommend Board acceptance of the January 29, 2019 Regular Public meeting minutes.

**5) Acceptance of Minutes**

Recommend Board acceptance of the February 5, 2019 Regular Public meeting minutes.

**6) Approval of Professional Leave**

Recommend Board approval of the following professional leave requests as approved by Dr. Righi:

| <b>Date of Professional Leave</b> | <b>Name</b>       | <b>Conference/Event</b>                                   | <b>Estimated Cost</b> | <b>Location</b>   |
|-----------------------------------|-------------------|-----------------------------------------------------------|-----------------------|-------------------|
| 3/22/2019                         | Sharon Bryant     | Student Centered Learning in Math                         | \$225                 | Ewing, NJ         |
| 5/2/2019 - 5/3/2019               | Lindsey McPherson | New Jersey Speech Language Hearing Association Convention | \$300                 | Long Branch, NJ   |
| 4/5/2019 - 4/6/2019               | Christina Gauss   | FLENJ Annual Conference                                   | \$175                 | Iselin, NJ        |
| 3/10/2019 - 3/13/2019             | Tom Buffa         | 2019 NJSBGA Conference                                    | \$750                 | Atlantic City, NJ |
| 3/14/2019 - 3/15/2019             | Fran Swift        | Dickinson Advisory Board                                  | \$400                 | Carlisle, PA      |

**10. Motion to Approve Recommendations**

**11. Approval Vote**

**12. Superintendent's Additional Action Items - None**

**13. Motion to Approve Recommendation**

**14. Approval Vote**

15. **Public Discussion – Any School Related Topic** - None

16. **Board Discussion Items** - None

17. **Other Business** - None

18. **Unfinished Business** - None

19. **Executive Session**

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 7:40 PM, as follows:

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Rumson-Fair Haven Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

**WHEREAS**, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session to discuss matters that are permissible for discussion in Executive Session; and

**WHEREAS**, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board may reconvene and proceed with business; and

**WHEREAS**, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**NOW, THEREFORE, BE IT RESOLVED** by the Rumson-Fair Haven Board of Education that the Board shall go into Executive Session to discuss the following items:

➤ Personnel Matters

Mr. Leddin left the meeting at 8:01 PM.

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 8:41 PM.

**20.    Adjournment**

**On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on February 19, 2019 at 8:42 PM.**

Respectfully submitted,

Frank E. Gripp III  
School Business Administrator/Board Secretary